

October 20, 2015

Mr. Terracciano opened the meeting at 6:08PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Mr. Terracciano made motion to go into Closed Session at 6:09pm. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Crede, Mr. Poandl, and Mrs. Dinger Nos: None. Abstained: None.

Mr. Terracciano made a motion to return to Open Session at 7:26 pm. It was seconded by Mr. Poandl and carried by the following rollcall vote: Aye: Mr. Ponadl, Mrs. Dinger, Mr. Terracciano, Mr. Kranz, and Mr. Crede. Nos: None. Abstained: None.

The New Pool Project:

Mr. Terracciano approved change order #22 installation of tile in zero entry. Change line item #3 for 393sq ft instead of 454sqft or 433sqft measured. Approved tentative the square footage. Price \$17,684.03.

Mr. Terracciano approved change order #24 for the expansion joints for skimmer boxes. Price \$4,138.20.

Mr. Terracciano approved change order #18 concrete light fixture foundations. Price \$4,000.00

Mr. Terracciano denied change order #30.

Mr. Terracciano approved change order #14 wading pool drain line. Price \$4,278.65.

Mr. Terracciano approved change order #25 frog slide piping and relocation. Price \$2,444.45.

Mr. Terracciano denied change order #26.

Mr. Terracciano made a motion to approve Pay Application #10 with proper documentation. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mrs. Dinger. Mr. Poandl, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird